

Posted on official bulletin board on Friday, July 26, 2019 at 3:00 p.m.

7/26/2019 CSO 1:05 PM



– NOTICE –  
DALLAS FORT WORTH INTERNATIONAL AIRPORT  
BOARD OF DIRECTORS  
COMMITTEE MEETINGS TUESDAY, JULY 30, 2019

Retirement/Investment Committee: 12:30 p.m.  
Operations Committee: 12:35 p.m.  
Finance/Audit Committee: 12:50 p.m.  
Concessions/Commercial Development Committee: 1:05 p.m.

**AGENDA**  
**DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**August 1, 2019**  
**8:30 a.m.**

**MEETING PLACE**  
**2400 AVIATION DRIVE**  
**BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING**  
**DFW AIRPORT, TX 75261**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE. ADDITIONAL SEATING IS AVAILABLE IN THE MULTI-PURPOSE ROOM 1B1002T ACROSS FROM THE BOARD ROOM.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973-5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

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## **AGENDA**

- A. Invocation – Chaplain Gary Turner
- B. Pledge of Allegiance
- C. Announcements
- D. Approve Minutes of the Regular Board Meeting of May 30, 2019.
- E. Air Service Highlights – Milton De La Paz
- F. Financial Report – Chris Poinsatte
- G. Fiscal Year 2020 Budget – Chris Poinsatte

**RETIREMENT/INVESTMENT COMMITTEE**

1. Approve Minutes of the Retirement/Investment Committee Meeting of May 28, 2019.

**Discussion Items**

2. External Audit of the Pension Plans – Deloitte.

**OPERATIONS COMMITTEE**

3. Approve Minutes of the Operations Committee Meeting of May 28, 2019.

**Consent Items for Consideration**

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| Rusty Hodapp     | 4. Approve a decrease to Contract No. 9500617, Rehabilitate Deicing Ponds 1 and 2 Phase IV, with McCarthy Building Companies, Inc., of Dallas, Texas, in a deductive amount not less than (\$57,000.20) for a revised Contract amount of \$1,467,270.00. |
|                  | 5. Approve execution of Reimbursement Agreement No. 5000980, for Runway 18R/36L Rehabilitation, with the Federal Aviation Administration, Southwest Region, in an amount not to exceed \$99,698.33, for the 36 month term of the Contract.               |
| Tammy Huddleston | 6. Approve ratification of Purchase Order No. 275888, for Uninterruptible Power Supplies, with Millennium UPS LLC, of Fontana, California, in the amount of \$93,735.62.   |

**Action Items for Consideration**

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| Rusty Hodapp | 7. Approve authorization to procure services necessary for the installation of Terminal Dynamic Glass using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport. |
|              | 8. Approve execution of Contract No. 9500681, Terminal B Pre-Conditioned Air Unit Replacements, with Gadberry Construction Company, Inc., of Dallas, Texas, in an amount not to exceed \$788,300.00, for the 240 calendar day term of the Contract.   |
|              | 9. Approve execution of Contract No. 9500685, Taxiway F Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$24,351,208.45, for the 460 calendar day term of the Contract.   |

10. Approve execution of Contract No. 9500692, for Taxiway M South Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$36,167,000.00, for the 348 calendar day term of the Contract; and execute change orders to such Contract on an as-needed basis, in the aggregate amount not to exceed \$3,616,700.00.
- Tammy Huddleston
11. Approve execution of Contract No. 7006778, for Open Channel Maintenance Services, with JB Diverse Contracting LLC, of Grapevine, Texas, in an amount not to exceed \$791,000.00, for the initial two-year term of the Contract, with options to renew for two additional one-year periods.
  12. Approve execution of six Purchase Orders for Heavy Equipment: 275555, to Nesco, LLC, of Bluffton, Indiana, in the amount of \$543,331.00; 275923, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$226,224.00; 275924, to Associated Supply Co., Inc. dba ASCO, ASCO Equipment, ASCO Rentals, of Euless, Texas, in the amount of \$220,656.00; 275925, to Shoppa's Material Handling, Ltd., of Fort Worth, Texas, in the amount of \$68,444.00; 275926, to Professional Turf Products, LP, of Euless, Texas, in the amount of \$163,109.43; 275927, to Houston Freightliner, Inc., of Houston, Texas, in the amount of \$687,145.00. Total award amount \$1,908,909.43.
  13. Approve an increase to Contract No. 7006123, for Supply of Electrical Power, with the Texas General Land Office, of Austin, Texas, in an amount not to exceed \$100,000,000.00, and to extend the Contract term through December 2023.

#### **Discussion Items**

- Rusty Hodapp
14. Construction and Professional Services Contract increase(s) approved by authorized staff.
  15. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.

#### **FINANCE/AUDIT COMMITTEE**

16. Approve Minutes of the Finance/Audit Committee Meeting of May 28, 2019.
- Max Underwood
17. Financial Report.

#### **Consent Items for Consideration**

- Elaine Rodriguez
18. Approve an increase to Legal Services Contract No. 8005115 with the firm of Milby LLC of Dallas, Texas, in an amount not to exceed \$100,000.00, for a revised contract amount not to exceed \$247,500.00.

- Greg Spoon
19. Approve execution of an Interlocal Agreement Contract No. 7006838, between the Board and Carson City, a consolidated municipality, a political subdivision of the State of Nevada, to purchase goods and services from Airport Contracts.
  20. Approve authorization to execute options for multi-year Contracts for the first quarter of Fiscal Year 2020.

**Action Items for Consideration**

- Greg Spoon
21. Approve execution of Contract No. 7006813, for Furniture, Fixtures and Equipment in the AccessDFW Offices, with Wilson Office Interiors, LLC, of Dallas, Texas, in an amount not to exceed \$403,795.52, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
  22. Approve three Contracts for Non-Modular Office Furniture: Contract No. 7006805, to Facilitatech, Inc., dba Business Interiors, of Irving, Texas, in an amount not to exceed \$1,040,400.00; Contract No. 7006839, to Wilson Office Interiors, LLC, of Dallas, Texas, in an amount not to exceed \$639,150.00; Contract No. 7006840 to TX Interior Resources, LLC, dba Interior Resources Group, of Dallas, Texas, in an amount not to exceed \$123,240.00, for the initial three-year term of the Contracts, with options to renew for two additional one-year periods. Total amount of action is \$1,802,790.00.
- Mike Youngs
23. Approve an increase to Contract No. 7006595, for Parking System Parts and Supplies, with Skidata, Inc., of Hillsborough, New Jersey, in an amount not to exceed \$2,000,000.00, for a revised Contract amount of \$4,000,000.00.
- Chris Poinsett
24. Approves the Airport's Joint Revenue Bonds Debt Service as an Approved Public Facility Improvement Corporation Project and request approval of this designation by the Owners Cities of Dallas and Fort Worth.
  25. Approve the FY 2020 Operation Revenue and Expense Fund Budget (Fund 102).
  26. Approve the Schedule of Charges as amended for Fiscal Year 2020.

**Discussion Items**

- Rob Darby
27. Department of Audit Services' Quarterly Audit Update.
- Tamela Lee
28. Monthly D/S/M/WBE Expenditure Report.
- Greg Spoon
29. Purchase Orders/Contracts and Professional Service Contract approved by Authorized Staff.

**CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE**

30. Approve the minutes of the Concessions/Commercial Development Meeting of May 28, 2019.

**Consent Items for Consideration**

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| Julio Badin     | 31. Approve execution of Purchase Order No. 276161, for the purchase of Janitorial Cleaning Equipment, with Torrez Paper Company, of Dallas, Texas, in the amount of \$222,959.12. |
| Zenola Campbell | 32. Approve amendment of Lease No. 008369 between Minute Leap DFW, LLC d/b/a Minute Suites and the Dallas Fort Worth International Airport Board.                                  |
|                 | 33. Approve extension of the lease term of Agreement No. 008514 between Wayport, LLC, d/b/a AT&T Wi-Fi Services and the Dallas Fort Worth International Airport.                   |

**Action Items for Consideration**

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| Zenola Campbell | 34. Approve a Lease Agreement with PhaseNext Hospitality, LLC dba Buffalo Wild Wings and the Dallas Fort Worth International Airport Board.  |
| Courtney Moore  | 35. Approve execution of Contract No. 7006766, for Customs Support, Wheelchair, Skycap and Dock Services, with Prospect Air Services, Inc., of Des Plaines, Illinois, in the amount not to exceed \$4,626,717.47, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| John Terrell    | 36. Approve execution of a fourth lease agreement with Grubbs Realty Holdings 1, LLC, for +/-8.284 acres of land to develop a luxury car dealership and showroom, and to execute lease amendments with Grubbs Realty Holdings 1, LLC, including modifications of leased premises and annualized rent.                        |
|                 | 37. Approve execution of a License Agreement with the City of Grapevine for the long-term maintenance of a 12-inch water line on DFW Airport Board property.   |
|                 | 38. Approve execution of a License Agreement with the City of Irving for the long-term maintenance of a section of Rochelle Road on DFW Airport Board property.  |

**Discussion Items**

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| Zenola Campbell | 39. Permit Issued by Concessions. |
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John Terrell

- 40. License Agreement with Aviall Services, Inc.

**FULL BOARD**

- 41. Registered Speakers (items unrelated to agenda items)
- 42. Next Committee meetings – September 3, 2019  
Next Regular Board meeting – September 5, 2019